



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Wednesday, October 14, 2020

6:30 PM

Virtual Meeting

1. CALL TO MEETING ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF OCTOBER 1, 2020 MINUTES

5. GENERAL BUSINESS

- a. Election of Secretary of DEI Advisory Board
- b. Discussion of DRAFT Ordinance to formalize the DEI Advisory Board (Malcolm Fleming to present. Please see attached latest draft ordinance reflecting Town Attorney edits to draft ordinance sent to Advisory Board members on 10/7)
- c. Discussion of facilitator assistance, scope of work and selection process (Please see 2020.10.11 Memo from Mecca Scott re Scope of Work; Erie, PA DEI Consultant RFP; Elgin, IL Consultant RFP; Town Staff draft DEI Advisory Board Action Plan from August)

6. PUBLIC COMMENT AND NON AGENDA ITEMS

3 minute limit

7. ANNOUNCEMENTS/ UPDATES /AGENDA ITEMS FOR NEXT MEETING

- a. Chair
- b. Advisory Board Members

8. ADJOURNMENT